

**COMMITTEE MEMBERS PRESENT:** S. Havn, D. DeGroot, M. Gleason

**COMMITTEE MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt, A. Clausen

**STAFF IN ATTENDANCE:** K. Wahlen, S. Kohlhausen, B. Smith, L. Martin, B. Sasse, T. Zarzecki, B. Stedman, T. Gayhart, D. McHugh,

**OTHERS:** None

**1. Roll Call**

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

**2. Public Comment**

None

**3. Approval of Minutes – February 18, 2015 Finance/Legal/License Meeting**

Motion by **Havn** to approve the February 18, 2015 Finance/Legal/License Minutes; seconded by **Gleason**. Motion carried (3-0).

**4. 2015 Borrowing for Road Improvements, TID I Infrastructure Improvements and Refinancing**

**2010 Build America Bonds.** Motion by **Gleason** to approve the initial two Resolutions; one for the 2015 Borrowing for Road Improvements and the second for Refinancing the 2010 Build America Bonds, both items need board approval. Motion seconded by **Havn**. Motion passed unanimously (3-0).

**5. Village Resolution in Response to the State's Proposal to Remove Municipal Assessors.**

Motion by **Havn** and seconded by **Gleason** to approve Resolution 5-2015 Opposing County Assessment proposal in the 2015-2017 Wisconsin State Budget Bill and bring the Resolution to the Village Board for approval. Motion passed unanimously (3-0).

**6. Mount Pleasant Bus Service Agreement-** Motion by **Havn** to accept the 2015 Bus Service Agreement not to exceed \$187,652. Motion seconded by **Gleason**. Motion passed unanimously (3-0).

**7. Award of Contract: General Turf Mowing Contract-** Motion by **Havn** to award the General Turf Mowing Contract to the lowest qualified bidder, Lakeshore Lawn Service, for a three year contract in the amount of \$87,839.70 and that the services do not exceed \$30,000 as budgeted for the year 2015 and bring forward to the full Village Board for approval. Motion seconded by **Gleason**. Motion passed unanimously (3-0).

**8. Purchase of Portable Radios- South Shore Fire Department-** Motion by **Gleason** to approve the purchase of additional portable radios and accessories in the amount not to exceed \$30,000 as budgeted in the 2015 budget. Motion seconded by **Havn**. Motion passed unanimously (3-0).

**9. Police Department- K-9 Budget Amendment-** Motion by **Gleason** to approve the budget amendment for \$27,000 for the K-9, handler training, lodging, meals and equipping the K-9 squad which will come out of the Johnson Bank K-9 account. Motion seconded by **Havn**. Motion passed unanimously (3-0).

- **Gleason excused at 10:05 a.m.**

**10. Springbrook Maintenance and Licenses-** Motion by **Havn** to approve a purchase order in the amount of \$25,853 for Springbrook maintenance and licenses. Motion seconded by **DeGroot**. Motion passed unanimously (2-0).

**11. Springbrook Special Assessment Conversion-** Motion by **Havn** to approve the budget transfer for \$7,200 to purchase the software for the special assessment conversion. Motion seconded by **DeGroot**. Motion passed unanimously (2-0).

**12. Renewal of various licenses-** Motion by **Havn** to approve the New Operator Licenses for March 18, 2015 – June 30, 2015. Motion seconded by **DeGroot**. Motion passed unanimously (2-0). Motion by **Havn** to approve the New Massage Establishment License for Body Oasis Massage. Motion seconded by **DeGroot**. Motion passed unanimously (2-0). Motion by **Havn** to deny the “Class A” Liquor License for Kwik Trip until we change our Ordinance to allow for more “Class A” Liquor Licenses. There are no available “Class A” Liquor Licenses in the Village at this time. Motion seconded by **DeGroot**. Motion passed unanimously (2-0).

**13. Reports/Staff/Committees-** None

**14. Adjourn-** Motion at 10:16 a.m. by **Havn** and seconded by **DeGroot** to adjourn. Motion carried (2-0).